

MANOMAY TEX INDIA LIMITED
[Formerly known as *Manomay Tex India Private Limited*]
REGD. OFF. :- 32, HEERA PANNA MARKET
PUR ROAD, BHILWARA - 311001 (RAJ)

CIN : U18101RJ2009PLC028647
Mail Id : ykladdha@hotmail.com
Contact No. : 01482-246983

MTIL/BSE/2017-18

Date : 19.05.2017

To,
The General Manager,
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 540396
Symbol: MTIL

Subject: Notice for closure of Trading Window in the share of the Company.

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that window for trading in the shares of the Company shall remain close from 20th May, 2017 to 27th May, 2017 (**both days inclusive**) in view of the Meeting of the Board of Director of the Company scheduled to be held on Thursday, 25th May, 2017 at 11:00 A.M. inter alia to consider and approve the Standalone Audited Financial Results along with Auditors' Report thereon by the Statutory Auditors; for the year ended 31st March, 2017.

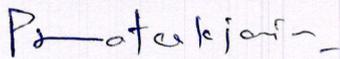
All the designated Directors, KMPs, designated employees, connected persons and their relatives are advised not to deal in the Shares of the Company either directly or indirectly during the aforesaid period.

We request you to please take on record the above said information for your reference.

Thanking you

Yours Faithfully

For: Manomay Tex India Limited
FOR MANOMAY TEX INDIA LTD



Prateek Jain
COMPANY SECRETARY

Company Secretary and
Compliance Officer

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CIRCULAR

Date : 17th May, 2017

To,
All the Directors, KMPs and Designated Employees of
Manomay Tex India Limited

Subject: Closure of Trading Window

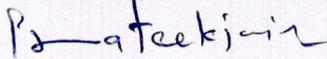
Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code of Conduct and procedure; Directors, KMPs, designated employees may deal in the shares of the company on any working day during the trading hours as prescribed by the Stock Exchange (this shall be called "Trading Window") except during the closure of Trading Window.

In view of the Meeting of the Board of Directors of the Company to be held on Thursday, 25th May, 2017 at 11:00 A.M. inter alia to consider and approve the Standalone Audited Financial Results along with Auditors Report thereon by the Statutory Auditors; for the year ended 31st March, 2017, the Trading Window shall remain close from 20th May, 2017 to 27th May, 2017 **(both day inclusive)**.

All the designated Directors, KMPs, designated employees are advised not to deal in the Shares of the Company either directly or indirectly during the aforesaid period.

For: Manomay Tex India Limited

For MANOMAY TEX INDIA LTD



Prateek Jain, SECRETARY

Company Secretary and
Compliance Officer

Note:

1. Designated Employees includes Board of Directors and the Employees holding any of the following designations in the Company e.g. Directors, KMPs, General Manager & Manager of all the departments and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives.
2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employee of the Banks, and Share Transfer Agent, etc. and their immediate relatives.
3. Dealing in equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees either as or deal in any shares of the Company by any Designated Employees either as principal or agent.